

**SAN JOAQUIN COUNTY MOSQUITO & VECTOR CONTROL DISTRICT**  
7759 S. AIRPORT WAY, STOCKTON, CA. 95206-3918  
(209) 982-4675

**BOARD OF TRUSTEES MEETING**

**AGENDA**

**Tuesday, September 18, 2007**  
**1:00 P.M.**

- 1. CALL TO ORDER; ROLL CALL**
- 2. PUBLIC COMMENT PERIOD** – This time is reserved for members of the public to address the Board of Trustees relative to matters of the San Joaquin County Mosquito & Vector Control District not on the agenda. No action may be taken on non-agenda items unless authorized by law. Comments will be limited to five (5) minutes per person and twenty minutes in total.
- 3. CONSENT CALENDER**
  - a. Minutes of the August 21, 2007 regular meeting of the Board of Trustees
  - b. Expenditure and Financial reports for July 2007
  - c. District activities report for August 2007
  - d. Community Education Program report for August 2007
  - e. Manager's report
  - f. Correspondence
- 4. UPDATE RE: WEST NILE VIRUS SURVEILLANCE AND CONTROL**
- 5. REQUEST FOR AUTHORIZATION TO EXPEND/TRANSFER FUNDS FROM RESTRICTED RESERVE ACCOUNT #5 (PUBLIC HEALTH EMERGENCIES) AND TO AMEND SPECIFIED BUDGET ACCOUNTS**
- 6. AWARD OF CONTRACT FOR THE WHITE SLOUGH VEHICLE STORAGE BUILDING PROJECT**
- 7. CLOSED SESSION (Pursuant to CGC §54957.6)**

**CONFERENCE WITH LABOR NEGOTIATORS**  
Agency designated representatives: Chris Eley, John Stroh  
Employee organization: SEIU Local 1021  
Unrepresented employees: Assistant Entomologist, Assistant Manager, Bookkeeper/Admin. Asst., Community Education Specialist, Entomologist, Fish Hatchery Manager, Secretary

**REPORT OF CLOSED SESSION (Pursuant to CGC §54957.1)**
- 8. OTHER BUSINESS; ANNOUNCEMENT OF FUTURE BOARD AND COMMITTEE MEETINGS**
  - a. The next regular meeting of the Board of Trustees will be 1:00 p.m. Tuesday, October 16, 2007
- 9. ADJOURNMENT**